

City of Marietta Meeting Summary

205 Lawrence Street Post Office Box 609 Marietta, Georgia 30061

PARKS & RECREATION AND TOURISM COMMITTEE

Holly Walquist, Chairperson Rev. Anthony Coleman Annette Lewis

Monday, November 24, 2008

Fourth Floor Conference Room

Regular Meeting - October 29, 2008

Review and approval of the October 29, 2008 regular meeting minutes.

Approved

20081429 Parks Bond Update

Update of bond projects funded by the 1996 Cobb Parks and Recreation Bond

Referendum.

Received and Filed

20081430 Whitaker Estate Report

Report of funds received to date and projects funded by the Whitaker Estate.

Received and Filed

20081431 Recreation Centers Monthly Report

Monthly update of programming and maintenance at the Elizabeth Porter and

Lawrence Street recreation centers through October 2008.

Received and Filed

20081442 Request to approve a parks bond fund budget amendment

Request to appropriate remaining 1996 Parks Bond fund interest to a professional/technical services account for project design, engineering, and

oversight.

Recommended for Approval - Consent Agenda

20081153 Creation of a Parks Foundation

Discussion of the establishment of a Parks Foundation and/or Friends of the Parks

Group(s).

Discussed

Direction for staff to move forward with the preliminary work for the establishment of a

Parks Foundation and/or Friends of the Parks Groups

20081452 175th Celebration

Update and discussion of 175th celebration organization.

Referred to the COMMITTEE OF THE WHOLE

Discussion regarding the Chairman and Co-chairman of the Steering Committee for the 175th celebration organization.